

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
November 15, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Tom Weier, and Town of Eagle Representative Don Malek. One resident was present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of October 18, 2005 regular meeting with corrections. Second by M. Thew, N. Cobb abstained due to absence at prior meeting and motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that the truck was removed from District property on October 31st and the shore conveyor is out of the water. The paddle wheel hydraulic motor on the harvester will need repair before Spring. T. Day summarized important aspects of the Year End Harvesting Report that has been sent to the DNR. The Board discussed various areas of the lake that have patches of Milfoil. The Board is undecided at this time as to whether or not a Spring chemical treatment would be necessary to prevent potential abundant growth during the Summer.

Watershed Study – Status of Current Projects – T. Day reported that the October 24th meeting with the DNR has resulted in having a 3rd party give their opinion of possible safety issues if fast boat traffic pattern was to be altered. In January the District expects to get our lake marl aging report. The Hybrid Milfoil testing showed no Hybrid Milfoil in the test samples.

Dam Report/Lake Water Level – T. Day commented that N. Cobb and he met with a consultant on November 11th in regards to a proposal for our emergency spillway requirements. We should receive this proposal by our December meeting.

Review of 2004-2005 Goals – N. Cobb commented that he would like to meet with Meg Gallaway to try to resolve the lake water level dispute.

Public Boat Launch Project – T. Day summarized a letter that was sent from the County of Waukesha to the WDNR in regards drainage issues at the Public Launch and a letter from the WDNR to the Town of Eagle as to prior issues, which they have now rectified or are in the process of correcting.

Temporary Environmental Water Level Reduction (TEWLR) – T. Day stated we have the application form for the fall 2006 TEWLR. He will be working with the Nature Conservancy to complete this form. Possible start date of the drawdown would be after Labor Day weekend and we would start to bring water levels back up in December. The details of exactly how much of a drawdown, when, and how long the drawdown would be, will be further discussed at a future meeting. N. Cobb commented as to making sure our returning lake water levels will remain at the same level as to which they are now kept.

New Business

Other – T. Day and a resident of the lake commented that in late October they saw some Trumpeter Swans on the lake.

Pamela Meyer is looking for other riparian owners who would like to get involved in a group grant for shoreline restoration. The grant offers 75% funding. Anyone interested is asked to please contact Pamela Meyer at 594-3119.

Financial Update and Payment of Bills – **Motion** made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

At 8:30pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Regular Meeting – The board will meet **Tuesday, December 20, 2005.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant